

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, June 18, 2013

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

Connie Vaughn made a motion to approve the minutes as submitted prior to the meeting. Second by Linda Meaders. Motion carried.

The Treasurer's report showed a closing balance of \$349,639.33. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: C08-09-install a concrete pad; G16-repair front steps and install a railing; B24-replace roof; E49-repair roof; E34-replace two windows; J28-replace four skylights and O19-paint trim, eaves and around the windows.

Additional requests:

#5-D09-repaint trailer [color needs Board approval]. Connie Vaughn made a motion to approve this. Second by Andrew Paulussen. Motion carried.

#9-D08-install storage shed. Linda Meaders made a motion to approve 2216 Jackson Circle. Second by Andrew Paulussen. Motion carried.

Written reports were read for the Beautification, Hospitality, Insurance, Long Range Planning [Clubhouse Project], Maintenance, Security and Social Committees. These are attached and made a part of the minutes.

Additional Information:

Melissa Basehoar volunteered to get two American flags donated by Woodmen of the World.

TREES:

Tree requests approved for I06 and M08 to remove 1 tree and J18 and J25 to remove 2 trees. A tree on POA property behind 2134 Lexington Circle is to be removed. Two Sweet Gum trees on POA property are on hold for further review.

UNFINISHED BUSINESS:

Topped Tree - A letter is to be sent inviting the person that had this POA tree topped to attend the next meeting to determine replacement.

NEW BUSINESS:

Entry Gate - A letter and a copy of the video is to be sent to the member that claims the entry gate came down on her car.

CONCERNS/DEADLINES:

Four were closed [F11, I18, M11, M14]. One is on hold [C15]. Letters will be sent to two members inviting them to the next meeting. This will give them an opportunity to discuss a possible fine. One is for an unleashed dog and the other for a rug in the yard. A letter will be sent requesting a lot [L32] to be cleaned.

MEMBERSHIP INTERACTION:

1. Melissa Basehoar [K32] mentioned she knows someone that may be able to help with our sound system.
2. Jerry Dunn [L26-27] asked about the concern he submitted, covering the pool tables and the cats on Brunswick Circle.
3. Mark Twigger [D15-16-17] noted that the statement about palm trees was incorrect. He referred to the ten concerns he submitted too late for the June workshop.
4. Pat Horne [P01-02] asked if the weeds around the fire hydrant on Lexington Circle could be cut.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 7:49pm.

Respectfully submitted,

**Angela Marcotte**

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Board Secretary